



FEDERAL BUREAU OF INVESTIGATION

CARLO GAMBINO

PART # 4 of 6

PAGES AVAILABLE THIS PART 173



## FEDERAL BUREAU OF INVESTIGATION

### FILES CONTAINED IN THIS PART :

FILE #	PAGES AVAILABLE
<u>92-2811 (SEC 4)</u>	<u>75</u>
<u>92-2811 (SEC 5)</u>	<u>98</u>
<u> </u>	<u> </u>
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FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 92-2811

Section 4

F B I

Date: 8/22/62

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka

(OO: New York)

Enclosed herewith for Philadelphia is one photo of CARLO GAMBINO and wife with description.

CARLO GAMBINO is under bond to the INS, NYC, which limits his traveling to less than 50 miles from NYC. INS is presently contemplating revoking the bond in that GAMBINO has consorted with known criminals. It would greatly strengthen the bond revoking case if it could be shown that GAMBINO was also in violation of the travel clause in his bond.

All of the GAMBINO

3 - Bureau (92-2811)  
2 - Philadelphia (92-2811)  
1 - New York (92-657)

REC-21

18 AUG 23 1962

Approved \_\_\_\_\_

Sent \_\_\_\_\_

Per \_\_\_\_\_

Special Agent in Charge

4



NY 92-657

possess similar facial features which include a prominent  
beaked nose.

U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
SEP 11 1962  
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 9-14-62 7:50 PM JAA

TO DIRECTOR, FBI /92-2811/ -6-

FROM SAC, NEW YORK /92-6577

CARLO GAMBINO AKA., AR. OO. NY

ADVISED SA

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END AND HOLD PLS

NY R 6 WA RAC

92-2811-1211  
12 SEP 18 1962

50

39

6

0-4a (Rev. 2-14-61)

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Invoice of Contents from  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

12/23/81  
CLASS. & EXT. BY SP7 MAJ/BL  
EXEMPT FROM II, 1-2.4.2 2  
DATE OF REVIEW 9/19/82

Date 9/19/62

Case References 92-2811

Consigned to: SAC, New York

Reurairtel 9/17/62

APPROPRIATE AGENCIES  
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF clou.

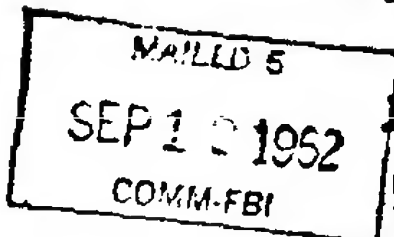
DATE 11/17/82

ATTN: SA [REDACTED]

715793 [REDACTED]

List of Contents

Return to Room [REDACTED]



Each [REDACTED]

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number;  
Shipping Room, show date of shipment, bill of lading number and initial this  
invoice; then return it to section checked in column at right. After this  
checked section has been initialed, invoice should be placed in administrative  
file. via Registered Mail.

SEP 21 1962

~~CONFIDENTIAL~~

7

0-4a (Rev. 2-14-61)

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

12/23/81  
CLASS. & EXT. BY SP7MAC/bcl  
REASON-FCIM II, 1-2.4.2.2  
DATE OF REVIEW 9/20/82

Invoice of Contents from  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

Date 9/20/62

Case References 92-2811

Consigned to SAC, New York

Reurairtel 9/17/62

MAILED 5  
SEP 20 1962  
COMM-FBI

715880

List of Contents

*Return to Room*

61

C

Physics-Chemistry  
LFPS

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number in  
Shipping Room, show date of shipment, bill of lading number and initial this  
invoice; then return it to section checked in column at right. After this  
checked section has been initialed, invoice should be placed in administrative  
file.

50 SEP 24 1962  
153

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF *Close*  
DATE 11/3/82

8

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) (b)(7)(C)(D) with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_



For your information: \_\_\_\_\_  
\_\_\_\_\_



The following number is to be used for reference regarding these pages:

92-2811-124,125

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

9



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2811)  
(ATTENTION: MECHANICAL SECTION)

DATE: 9/27/62

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka  
AR

**6E** [REDACTED]  
[REDACTED]

3 - Bureau (92-2811)  
(1 Mechanical Sec.)  
1 - New York (92-657)

ENCLOSURE

[REDACTED] **b7C**  
(4)

RECEIVED  
DEVELOPMENT  
PRINTED  
LARGE  
LOPIED

INSPECTED

701-277

92-2811-123  
Oct 1

**b7C**

*Act Mech Sect*  
[REDACTED]

18 723

SAC, YORK (92-657)

October 5, 1962

DIRECTOR, FBI (92-2811) - 128

CARLO MARBING aka  
AR

Reference is made to your letter dated  
September 28, 1962

In accordance with your request

Enclo

(4)

MAILED 8

OCT - 5 1962

COMM-FBI

b7c

b7c

37c

MAIL ROOM

TELETYPE UNIT

57 OCT 11 1962

FBI

Date: 10/29/62.

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via \_\_\_\_\_

AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT : CARLO GAMBINO aka  
AR

b7c [REDACTED] Investigator, INS, NYC, advised this date that the subject would be called before an INS hearing board, to show cause why he should not be deported, on 11/5/62.

Hearing attorney would be FRANCIS J. LYONS and hearing would be held at INS headquarters, 20 West Broadway, NYC.

(3 - Bureau (92-2811)  
1 - New York (92-657)

REC-22

92-2811-129

OCT 31 1962

EX-101

NEED

5 NOV 7 1962

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

12

Special Agent in Charge



FBI

Date: 11/5/62.

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via \_\_\_\_\_

AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT : CARLO GAMBINO aka  
AR.

FRANCIS J. LYONS, Hearing Attorney, INS, NYC,  
advised that in view of subject's attorney being engaged in  
a trial in State Court, the deportation hearing re subject  
was postponed until 11/13/62.

3 - Bureau (92-2811)  
1 - New York (92-657)

EX 109

REC-40

12 NOV 6 1962

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

13

F B I

Date: 11/15/62.

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT : CARLO GAMBINO  
AR

FRANCIS J. LYONS, Hearing Attorney, INS, NYC,  
advised that inasmuch as subject's attorney is still engaged  
in trial in State Court, deportation hearing re subject has  
been postponed until the week of 11/19/62.

3 - Bureau (92-2811)  
1 - New York (92-657)

b7C

(d)

REC-51

92-2811-131

13 16 1962

b7C

b7C

Approved: 41

Sent

Per 14

Special Agent in Charge

5810

FBI

Date: 11/20/62

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

AIRTEL

Via \_\_\_\_\_

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2311)

FROM : SAC, NEW YORK (92-657)

SUBJECT : CARLO GAMBINO

Re NYairtel to Bureau, 11/15/62.

FRANCIS J. LYONS, Hearing Attorney, INS, NYC, advised that an agreement was entered into between INS and subject's attorney, whereby subject presented himself at the US Public Health Hospital in Stapleton, Staten Island, NY, on 11/19/62, for a complete physical examination by Government doctors. LYONS stated that the examination was expected to take between three and five days, after which a determination will be made as to whether or not the INS hearings would proceed with the question of GAMBINO.

LYONS stated that he hoped to hear from the US PHS by Friday afternoon, 11/23/62. Contact will be maintained by the NYO with INS and PHS in NYC for developments in this matter.

(3 - Bureau (92-2811))  
 1 - New York (92-657)

(4)

8 NOV 21 1962

C.B. Wick

Sent \_\_\_\_\_

M

Per. \_\_\_\_\_

Agent in Charge

15

FBI

Date: 11/26/62

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

AIRTEL

Via

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2311)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO  
AR

Re NYairtel to Bureau, 11/20/62.

On 11/23/62, Dr. RIMPLE, US Public Health Hospital, Stapleton, Staten Island, NY, advised that CARLO GAMBINO was being released from the hospital on that date and that he would be notified as being fit to be given a deportation hearing by INS.

On 11/26/62, FRANCIS J. LYONS, Hearing Attorney, INS, NYC, advised that he had not as yet been informed by the PHS as to the physical condition of GAMBINO. He stated, however, that upon receipt of report from PHS indicating that GAMBINO is physically fit for the hearing, GAMBINO's attorney would be contacted and a date set for GAMBINO's hearing.

Bureau will be kept advised of this matter.

3 - Bureau (92-2311)  
1 - New York (92-657)

REC-38

EX-103

NOV 27 1962

Approved

Sent

M

Per

Special Agent in Charge

F B I

Date: 12/27/62

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via \_\_\_\_\_

AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka  
AR

During the period from 12/9 through 12/21/62,  
the following information was obtained [REDACTED] b7D

Extreme care and caution should be used  
concerning information furnished by this informant, and  
if the information is used in any manner it should be  
paraphrased so as not to compromise this valuable  
informant.

No activity was noted from 12/9 through  
12/13/62.

On 12/14/62, informant advised that  
Mrs. GAMBINO stated that her husband, the subject, was  
not feeling too well. On this date also, subject made  
an outgoing telephone call [REDACTED] b7C  
Subject then uttered three or four inaudible  
words and hung up.

No pertinent activity was noted on 12/15 and  
16/62.

On 12/17/62, informant stated that there  
occurred only non-pertinent family conversation.

3 - Bureau (92-2811)  
1 - New York (92-657)

REC-6 92-2811-137

EX-104

13 DEC 28 1962

(5)

b7C

b7C

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

5

JAN 1 1963

In Charge



NY 92-67

No activity whatsoever was noted on 12/18, 19 and 20/62.

On 12/21/62, informant noted that Mrs. GAMBINO advised an unknown caller that her husband had just come in the door. No conversation, however, was noted involving the subject.

It is noted that generally on Tuesday, Wednesday and Thursday CARLO GAMBINO and his wife are apparently at their Brooklyn residence, 2230 Ocean Parkway, and the car has been seen on those days at this address. In this connection, it is noted that informant has reported no activity on 11/27-29, 12/1-3, 12/11-13, and 12/18-20/62.

The NYO will continue efforts to properly evaluate information being furnished [REDACTED]

Bureau will be immediately kept advised of all important activities concerning this informant.

FBI

Date: 12/19/62

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT : CARLO GAMBINO aka  
AR

During the period from 11/9 through 12/8/62, the following information was obtained [REDACTED] b7D

Extreme care and caution should be used concerning information furnished by this informant, and, if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

No activity was noted on 11/9-12/62.

On 11/13/62, the informant advised that the subject was confined to his bed with a cold. Informant noted subject's wife stated that subject was not even receiving any telephone calls. On this date, Mrs. GAMBINO made outgoing telephone calls to [REDACTED] b7C

The conversation was merely of family contacts, and was deemed non-pertinent.

No pertinent activity was noted on 11/14, 15 and 16/62.

On 11/17/62, informant advised that subject was to appear before Immigration authorities on 11/19/62.

No activity whatsoever was noted during the period 11/18 through 11/24/62. It is to be noted that when subject appeared at INS in NYC on 11/19/62, he was immediately placed in the Public Health Hospital in Staten Island, NY, and confined from 11/19 to 23/62.

(3) Bureau (92-2811)

1 New York [REDACTED]

1 New York (92-657)

REC-6

EX-10

8 DEC 20 1962

Approved: [REDACTED]

Sent

M

Per

Special Agent in Charge

NY 92-657

On 11/25/62, informant advised that an incoming call was received, in which subject said that his health was O.K., and that he would see the caller soon.

On 11/26/62, informant advised that Mrs. GAMBINO was heard to converse on the telephone on various non-pertinent matters dealing with her family.

No activity whatsoever was noted on 11/27/62, 11/28/62, and 11/29/62.

On 11/30/62, informant advised that Mrs. GAMBINO, in conversation with an unknown female, stated that she and CARLO had just come back from Brooklyn. [REDACTED] b7c

On 12/1/62, informant pointed out that Mrs. GAMBINO made an outgoing telephone call to [REDACTED] and stated, "Pop is home and is like a baby." On this date, Mrs. GAMBINO also made an outgoing telephone call to [REDACTED] and pointed out that she visited [REDACTED] (ph). No pertinent activity was noted by informant on 12/2/62.

On 12/3/62, informant stated that Mrs. GAMBINO made an outgoing telephone call to [REDACTED] which conversation was of general family talk, with no reference to CARLO GAMBINO or [REDACTED] other than a statement by Mrs. GAMBINO that CARLO was upstairs taking the sun. On this date also the informant noted that CARLO GAMBINO made an outgoing telephone call to [REDACTED] CARLO then told the individual at the other end of the line to get ahold of [REDACTED] to get the letter. The remainder of the conversation appeared to concern CARLO's health.

No activity was noted by the informant on 12/4, 5 and 6/62.

On 12/7/62, Mrs. GAMBINO was heard to mention that she had to send Christmas cards to [REDACTED]

On this date also an incoming call was received



FBI

Date: 1/4/63

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO  
AR

ReNYairtel to Bureau, 11/26/62.

On 1/4/63, FRANCIS J. LYONS, Hearing Attorney, NYC, advised that an agreement had been made for a hearing with the view towards possible deportation of subject, on 1/14/63, at 10:00 a.m., at the US Public Health Service Out Patient Clinic, 67 Hudson Street, NYC.

The Bureau will be advised of developments in this regard.

③ - Bureau (92-2811)  
1 - New York (92-657)

REC-42

92-2811-139

RECEIVED 1041ICE1 JAN 5 1963

JAN 2 1963

RECEIVED 1041ICE1

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M \_\_\_\_\_

Per \_\_\_\_\_

21

NY 92-657

and believed answered by [REDACTED] who stated, "They just got home yesterday." No further activity was noted on 12/7/62.

On 12/8/62, Mrs. GAMBINO made several telephone calls in an attempt to locate someone to clean her windows. Also on this date, an incoming call was received by the subject, in which he stated [REDACTED] Subject then inquired as to "our friend up there", and that his wife was over anxious.

No activity was noted on 12/9/62.

The NYO will continue efforts to properly evaluate information being furnished [REDACTED] and the Bureau will be immediately kept advised of all important activities concerning this informant.

F B I

Date: 1/15/63

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT : CARLO GAMBINO aka

ReNY airtel to Bureau dated 1/4/63.

FRANCIS J. LYONS, Hearing Attorney, INS, NYC, advised that deportation hearing re subject, has been postponed until 1/17/63 in NYC. This matter will be closely followed and the Bureau kept informed of developments.

EX-120

JAN 17 1963

REC-28

CC - Wick

3 - Bureau (92-2811)  
1 - New York (92-657)

(5)

53 JAN 30 1963

Approved

Sent

M

Per

Agent in Charge

23

FBI

Date: 1/29/63

PLAIN

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)  
FROM: SAC, NEW YORK (92-657) (P)  
SUBJECT: CARLO GAMBINO, aka  
AR

ReNY airtel to Bureau, 1/15/63.

FRANCIS LYONS, Hearing Attorney, INS, NYC, advised that deportation hearing on subject has been postponed until 2/7/63. LYONS stated that it appears that subject's attorney will then argue the facts to be presented by INS, but will argue on the law. The Bureau will be kept advised of all developments in this matter.

EX-120

REC-54

92-2811-143

(3) Bureau (92-2811)  
1-New York (92-657)

11 JAN 30 1963

(5)

68 FEB 1 1963

Approved: \_\_\_\_\_

in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

24

Invoice of Contents from  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

Date 2-15-63

Case Reference 92-2811

Consigned to: SAC, New York

Reurcall 2-15-63

ATTN: [REDACTED]

**b7c**

**b7c**

715212

**b7E**

List of Contents

*Return to Adm*

MAILED 31  
FEB 18 1963  
COMM-FBI

Crypt.-Trans.  
Document  
Electronics  
Physics-Chemistry  
LFPS

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then ~~Vice President~~ checked in column at right. After this checked section has been initialed, invoice should be placed in administrative file.

62 FEB 20 1963



FBI

Date: 3/1/63

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT : CARLO GAMBINO aka  
AR

ReNYairtel to Bureau, 1/29/63.

Subject's appearance for INS hearing postponed until 2/26/63, at which time subject's attorney stated subject would answer all questions whatsoever, without hesitation. Hearing lasted approximately one hour, and concerned itself with subject's first two arrests in 1930. During period of questioning, there were four break periods in which subject took pills for his heart condition.

Subject was to return the morning of 2/27/63, to continue hearing, but telephone call was received from [redacted] pointed out that subject could not appear, because he had an uneasy night. Hearing postponed until 3/4/63. This hearing and future hearings during which subject is to testify will be closely followed, in order that the Bureau will be apprised of any possible perjury on subject's part, as soon as it occurs.

3 - Bureau (92-2811)  
1 - New York (92-657)

REC-13

92-2811-145

EX-102

25 MAR 2 1963

RECEIVED

INDEXED

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per. \_\_\_\_\_

62 MAR 1963

In Charge

26

F B I

Date: 3/7/63

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via \_\_\_\_\_

AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT : CARLO GAMBINO aka  
R

ReNYairtel 3/1/63.

On 3/4/63, subject appeared for deportation hearing in Ward Room of US Public Health Hospital, NYC. One question was put to subject to explain his arrests subsequent to 1940, whereupon he stated that he was not feeling well, and requested a doctor. After receiving a sedative and later some morphine, the hearing was adjourned until 3/8/63, without subject answering any question.

Subsequent to the adjournment of the INS deportation hearing, subject entered Flower Fifth Avenue Hospital, NYC, and is undergoing thorough checkup regarding his heart. Subject is currently at Flower Fifth Avenue Hospital, and deportation hearing has been adjourned pending his release from the hospital.

The Bureau will be kept advised of developments in this matter.

(3) - Bureau (92-2811)  
1 - New York (92-657)

REC-7 92-2811-14

(4)

2nd LHM

29 MAR 8 1963

EX-112

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

67C

27

F B I

Date: 3/29/63

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via

AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT : CARLO GAMBINO, aka  
AP

Re: Yairtel to Bureau, dated 3/7/63.

INS, INC. was advised of this information, and stated he had not yet received any word from subject's attorney in order to continue with deportation hearings.

Bureau will be kept advised.

3 - Bureau (92-2811)  
1 - New York (92-657)

(4)

C. C. Wick

112 REC-50 92-2811-147  
MAR 30 1963

63 APR 1

Approved

Sent

M

Per

Special Agent in Charge

18



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>MAY - 1 1963</b>	INVESTIGATIVE PERIOD <b>9/26/62-4/8/63.</b>
TITLE OF CASE  <b>CARLO GAMBINO</b>		REPORT MADE BY <b>[REDACTED] b7C</b>	TYPED BY <b>ym</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b> <b>[REDACTED] b7D</b>	

REFERENCE:

New York airtel to Bureau, 3/1/63.

-P-

ENCLOSURES: 30 BUREAU (2)

Original and one copy of letterhead memorandum setting forth characterization of informant utilized in instant report.

ADMINISTRATIVE:

Period of this report exceeds ninety days in order to show [REDACTED] b7D

APPROVED <b>[REDACTED] b7C</b>	SPECIAL AGENT IN CHARGE
COPIES MADE:	
3 - Bureau (92-2811) - (Encls. 2)	
2 - USA, SDNY	
1 - USA, EDNY	
4 - New York (92-657)	

DO NOT WRITE IN SPACES BELOW	
<div style="font-size: 2em; font-family: monospace;">92-2811-148</div>	REC-9
MAY 6 1963	EX-120

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	[REDACTED]
REQUEST RECD.	[REDACTED]
DATE FWD.	[REDACTED]
BY FWD.	[REDACTED]

NOTATIONS

NINT  
STAT. SECT.

**51 MAY 10 1963**

NY 92-657

INFORMANTS

b7D [REDACTED]

WILLIAM J. KELLY  
Assistant United States Attorney,  
Eastern District of New York

b7D, C [REDACTED]

b7D [REDACTED]

LEADS

NEW YORK

At New York, New York

Will report the results of deportation hearings on  
subject, as well as information as to his activities and  
associates. [REDACTED]

b7D [REDACTED]

-B\*-  
(COVER PAGE)

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31

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONCopy to: - USA, SDNY  
- USA, EDNYReport of: [REDACTED] 67C  
Date: M/ 1 1963

Office: New York, New York

Field Office File No.: - 657

Bureau File No.: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

## Synopsis:

[REDACTED]  
to be obtained from the Bureau of Public Debt as[REDACTED] b6, b7C, b7E, b7F  
[REDACTED]  
[REDACTED] analysis of expenses for SGS Associates for the period  
1950-1961 also summarized.

- P -

## DETAILS:

32

NY 92-611

TABLE OF CONTENTS

Page

b6

b7D

b3

Title 26

US Code

6103

b7D



NY 92-657

By communication dated January 17, 1963, J. D. DUGAN, Assistant Chief in Charge, Division of Loans and Currency, Bureau of Public Debt, United States Treasury Department, 536 South Clark Street, Chicago 6, Illinois, advised [REDACTED]

By communication dated January 17, 1963, J. D. DUGAN furnished data with regard to [REDACTED] are concerned. This data was reviewed and the following schedule was prepared showing the Issue and Status Record, it being noted that [REDACTED]

b6

34

United States Savings Bonds

0	Serial Number	Denomination
1	[REDACTED]	50 -
2	[REDACTED]	50 -
3	[REDACTED]	100 -
4	[REDACTED]	100 -
5	[REDACTED]	100 -
6	[REDACTED]	100 -
7	[REDACTED]	100 -
8	[REDACTED]	100 -
9	[REDACTED]	100 -
10	[REDACTED]	100 -
11	[REDACTED]	25 -
12	[REDACTED]	25 -
13	[REDACTED]	50 -
14	[REDACTED]	50 -
15	[REDACTED]	50 -
16	[REDACTED]	50 -
17	[REDACTED]	50 -
18	[REDACTED]	50 -
19	[REDACTED]	50 -
20	[REDACTED]	50 -
21	[REDACTED]	50 -
22	[REDACTED]	50 -
23	[REDACTED]	50 -
24	[REDACTED]	50 -
25	[REDACTED]	50 -
26	[REDACTED]	50 -
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28	[REDACTED]	50 -
29	[REDACTED]	50 -
30	[REDACTED]	50 -
31	[REDACTED]	50 -
32	[REDACTED]	50 -
33	[REDACTED]	50 -
34	[REDACTED]	50 -
35	[REDACTED]	50 -
36	[REDACTED]	50 -
37	[REDACTED]	50 -
38	[REDACTED]	50 -
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40	[REDACTED]	50 -
41	[REDACTED]	50 -
42	[REDACTED]	50 -
43	[REDACTED]	50 -
44	[REDACTED]	50 -
45	[REDACTED]	50 -
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58	[REDACTED]	50 -
59	[REDACTED]	50 -
60	[REDACTED]	50 -
61	[REDACTED]	50 -
62	[REDACTED]	50 -

b6

35

Issue and Status Record of United States Savings Bonds.

Line	Account Number	Amount
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and Status of United States Savings

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62

Information

Bond Number Denomination

[REDACTED]

L 320 795 511 50 -

L 330 773 670 50 -

L 330 773 602 50 -

L 330 865 713 50 -

L 330 865 248 50 -

L 330 865 379 50 -

L 334 504 415 50 -

L 334 504 415 50 -

L 334 504 551 50 -

b6

37

Inscription	Inventory Agency	Record Number	Classification
[REDACTED]	Manufacturers	454 879787	50 -
[REDACTED]	Manover Trust	459 790604	50 -
[REDACTED]	207 Fifth Ave	459 790644	50 -
[REDACTED]	Brooklyn, N.Y.	460 166515	50 -
[REDACTED]		460 166555	50 -
[REDACTED]		460 166501	50 -
[REDACTED]		467 131546	50 -
[REDACTED]		467 131587	50 -
[REDACTED]		467 131630	50 -
[REDACTED]		467 309416	50 -
[REDACTED]		468 706707	50 -
[REDACTED]		468 706437	50 -
[REDACTED]		468 706477	50 -
[REDACTED]		468 706515	50 -
[REDACTED]		468 706547	50 -
[REDACTED]		478 310755	50 -
[REDACTED]		478 310301	50 -
[REDACTED]		481 170376	50 -
[REDACTED]		481 159047	50 -
[REDACTED]		481 159045	50 -
[REDACTED]		485 710150	50 -
[REDACTED]		485 710151	50 -
[REDACTED]		486 784474	50 -
[REDACTED]		486 786071	50 -
[REDACTED]		486 786014	50 -
[REDACTED]		532 460000	50 -
[REDACTED]		532 460166	50 -
[REDACTED]	Manufacturers	516 9325735	50 -
[REDACTED]	Manover Trust		
[REDACTED]	530-7th Av, NYC		



Issue and Status of United States Savings Bonds

Inscription	Issuing Agent	Bond Number	Denomination
[REDACTED]	Manufacturers Hanover Trust 207 Fifth Ave. Brooklyn, N.Y.	1 533 096 080	50 -
		1 533 499 717	50 -
		1 533 499 750	50 -
		1 539 112 913	50 -
		1 539 112 330	50 -
		1 539 112 367	50 -
		1 542 409 394	50 -
		1 545 869 705	50 -
		1 545 869 717	50 -
		1 545 869 751	50 -
[REDACTED]	[REDACTED]	1 545 869 870	50 -
		1 545 869 869	50 -
		1 556 537 305	50 -
		1 556 537 344	50 -
		1 556 537 345	50 -
		1 556 537 424	50 -
		1 556 537 459	50 -
		1 558 919 036	50 -
		1 558 919 080	50 -
		1 558 919 113	50 -
[REDACTED]	[REDACTED]	1 564 309 586	50 -
		1 564 309 631	50 -
		1 571 694 577	50 -
		1 571 694 613	50 -
		1 576 734 531	50 -
		1 576 734 537	50 -
		1 576 382 119	50 -
		1 576 382 166	50 -

## Introduction

Bond Number

Denomination

Manufacturers:

Manover Trust

207 Fifth Ave.

Brooklyn, N.Y.

11

21

b6

40

8

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41.5



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York  
May 1, 1963

In Reply, Please Refer to  
File No.

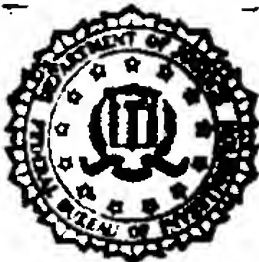
Title : Carlo Gambino

Character : Anti-Racketeering

Reference is made to the report of Special  
Agent [REDACTED] dated and captioned as above.

67C

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York

May 1, 1963

Re: Carlo Gambino  
Anti-Racketeering

b7C  
Reference is made to the report of Special Agent (A) [redacted], dated and captioned as above.

Set out below is the characterization of informant utilized in referenced report:

b7D [redacted]  
An employee of a Federal prosecutive agency.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

43



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47

FBI/DOJ

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48



U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
JUL 26 1963

TELETYPE

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

URGENT 7-26-63 5-56 PM DE

TO DIRECTOR -15- 92-2811

FROM SAC NEW YORK 92-657

CARLO GAMBINO AR.

DAILY TELETYPE SUMMARY.

FRANK LYONS, INS, NYC, ADVISED THAT DEPORTATION HEARING ON  
SUBJECT HAS BEEN PUT OFF INDEFINITEY IN VIEW OF HIS CONTINUED POOR  
HEALTH DUE TO HIS HEART CONDITION.

END AND PLS ACK....

6-02 PM NY R 15 WA JDS

TKS JDS

53-AUG 5 1963

RECEIVED 131

707 SE 2 226H .23

REC'D MAIL

JUL 30 1963

419

DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
JUL 29 1963

TELETYPE

Mr. Tolson ☒  
Mr. DeLoach ☒  
Mr. Mohr ☒  
Mr. Bishop ☒  
Mr. Casper ☒  
Mr. Callahan ☒  
Mr. Conrad ☒  
Mr. Felt ☒  
Mr. Gale ☒  
Mr. Rosen ☒  
Mr. Sullivan ☒  
Mr. Tavel ☒  
Mr. Trotter ☒  
Tele. Room ☒  
Miss Holmes ☒  
Miss Gandy ☒

URGENT 7-29-63 9-00 PM DE

TO DIRECTOR -12- 92-2811

FROM SAC NEW YORK 92-657

CARLO GAMBINO, AR.

DAILY TELETYPE SUMMARY

CARLO GAMBINO, BOSS OF GAMBINO "FAMILY", INTERVIEWED AT HOME JUL  
TWENTY NINE, SIXTY THREE.

GAMBINO TOLD THAT FALSE STORIES ARE STILL BEING CIRCULATED CONCERN  
AN ALLEGED BEATING OF [REDACTED] BY AN SA OF THE NYO, AND IN EACH  
INSTANCE THE ORIGINATOR HAS BEEN [REDACTED] GAMBINO WAS  
ADVISED SUCH GROUNDLESS ALLEGATIONS MUST CEASE, OTHERWISE THEY COULD  
LEAD TO EXCEPTIONALY BAD DEVELOPMENTS, SUCH AS SOME YOUNG HOODLUM  
ATTEMPTING RETALIATORY ACTION WITH THE EXPECTATION OF RECEIVING  
SOME AWARD, SUCH AS A "BUTTON". EX-101

GAMBINO CLAIMED HE HAD NO INFO CONCERNING THE ALLEGATIONS ALSO HE  
AGAIN EXPRESSED REGRETS RE ASSAULT OF SA [REDACTED] GAMBINO TOLD  
THAT HE IS STILL BEING HELD RESPONSIBLE FOR THE ASSAULT AND FOR THE  
CURRENT FALSE ALLEGATIONS RE [REDACTED] UNLESS THEY CEASE.

END AND PLS ACK

MR. MOHR FOR THE DIRECTOR

50

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51

FBI

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
SEP 3 1963

TELETYPE

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

URGENT 9-3-63 5-03 PM JLW

TO DIRECTOR /5/ 92-2811

FROM SAC NEW YORK 92-657

CARLO GAMBINO AKA

AR

INFORMATION RECEIVED FROM FRANK LYONS, INS, NYC, THAT SUBJ  
WAS ADMITTED TO UNITED STATES PUBLIC HEALTH SERVICE HOSPITAL, STAPLE-  
TON, STATEN ISLAND, NEW YORK, THIS DATE, FOR AN EXAMINATION AS TO  
HIS PHYSICAL ABILITY TO ANSWER QUESTIONS AT DEPORTATION HEARINGS.  
EXAMINATION IS EXPECTED TO LAST ABOUT FOUR OR FIVE DAYS.

END

5-06 PM NY R 5 WA MET

REC-33

EX-102

10 SEP 4 1963

U. S. DEPARTMENT OF JUSTICE  
FBI

53 SEP 4 1963

52

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53



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE

NEW YORK

OFFICE OF ORIGIN

NEW YORK

DATE

9/6/63

INVESTIGATIVE PERIOD

1/16 - 9/3/63

TITLE OF CASE

CARLO GAMBINO

REPORT MADE BY

TYPED BY

rm

CHARACTER OF CASE

AK

REFERENCE:

Report of SA [REDACTED] dated 5/1/63,  
at New York.

- P -

ENCLOSURES: TO BUREAU (2)

Original and one copy of letterhead memorandum  
setting forth characterizations of informants  
utilized in instant report.

ADMINISTRATIVE:

The period of this report exceeds ninety days in  
order to [REDACTED] health status

b7D  
b7E

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APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-2611) (Encs. 2)
- 2 - USA, SDNY
- 1 - USA, EDNY
- 4 - New York (92-657)

DO NOT WRITE IN SPACES BELOW

92-2811-169

REC-25

SEP 12 1963

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY

REQUEST RECD.

DATE FWD.

HOW FWD.

BY

NOTATIONS

NOTE  
STATE

57 OCT 24 1963

54

NY 92-657

INFORMANTS

b7D, C

reviewed by SA

LEADS

NEW YORK

At New York, New York

Will make report the results of deportation hearings and develop information regarding subject's visitors and associates.

b7D

- B\* -  
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY  
1 - USA, EDNY

Report of: [REDACTED] b7C  
Date: September 6, 1963

Office: New York, New York

Field Office File No.: NY 92-654

Bureau File No.: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis: [REDACTED] b7D

Subject entered U.S. Public Health Hospital,  
Staten Island, NY on 9/3/63 for physical  
examination. [REDACTED] b7E

- P -

DETAILS:

NY 92-657

HEALTH

On November 19, 1962, FRANCIS J. LYONS, Hearing Attorney, Immigration and Naturalization Service, New York City, advised that an agreement was entered into between immigration authorities and the subject's attorney, whereby GAMBINO presented himself at the United States Public Health Hospital in Stapleton, Staten Island, New York, on that date, for a complete physical examination by Government doctors. LYONS stated the examination was expected to take between three and five days, after which a determination would be made as to whether or not immigration hearings would proceed with the questioning of GAMBINO.

On November 23, 1962, Dr. J. RIMPLE, United States Public Health Hospital, Staten Island, New York, advised that GAMBINO was being released from the hospital on that date, and that he would be certified as being fit to answer questions at a hearing regarding his deportation.


On January 4, 1963, LYONS advised that an agreement had been entered into with subject's attorney, for a hearing to be held on January 14, 1963, at 10:00 a.m., at the United States Public Health Service, Out Patient Clinic, 67 Hudson Street, New York City. The hearing was subsequently postponed until February 26, 1963, at which time subject's attorney stated that GAMBINO would answer all questions whatsoever. The hearing on this date lasted approximately one hour and concerned itself with subject's first two arrests in 1930. During the period of questioning, there were four break periods in which he took pills for his heart condition. He was to return on the morning of February 27, 1963, to continue the hearing, but a telephone call was received by immigration authorities from subject's son-in-law, Dr. THOMAS SINATRA, in which the doctor pointed out that the subject could not appear, because he had an uneasy night. The hearing was postponed until March 4, 1963.

NY 92-657

On March 4, 1963, GAMBINO appeared for the hearing in the Ward Room of the United States Public Health Hospital in New York City. One question was put to him, to explain his arrest, subsequent to 1940, whereupon he stated that he was not feeling well, and requested a doctor. After receiving a sedative and later some morphine, the hearing was adjourned until March 8, 1963, without subject answering any questions.

It was determined that subsequent to the adjournment of the hearing, subject was taken by ambulance to Flower Fifth Avenue Hospital in New York City, and, on the basis of this, the deportation hearings were adjourned indefinitely.

b7D,  
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b7C,  
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NY 92-657

67DC  
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In the period subsequent to GAMBINO's release from the hospital, contact was maintained with Mr. LYONS to determine when hearings would resume with the view towards possible deportation of GAMBINO. During this period, LYONS advised that no requests were ever made by GAMBINO to leave the State of New York, it being noted that he had filed a \$10,000.00 immigration bond.

On September 3, 1963, LYONS advised that CARLO GAMBINO had entered the United States Public Health Hospital in Staten Island, New York, to undergo a complete physical checkup and examination by Government doctors, in order to determine if he would be able to be questioned by immigration authorities.

59

NY 92-657

GAMBINO-CASTELLANO FAMILY TREE

There is set forth on the following pages the family tree of CARLO GAMBINO based upon available information in various matters in the New York Office of the Federal Bureau of Investigation.

It is noted that Column one pertains to subject's grandparents, column two pertains to subject's parents, and column three to subject; his brothers and his sisters. Thereafter the family tree is set up to show the relationships of the subject with the various members of the CASTELLANO family, which incorporates the GUGLIELMINI and MASOTTO blood lines.

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Page 6.9/29/27-2/1/52

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Class 1 5/9/52; 5/15/52

[illegible]

Rec'd in C.D. 3/20/36; 4/19/61

Supra: No. 10-9 Marzoni

mer) Carlo A. b 3/28/41; student

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WING - CATHEDRAL VILLA

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Delivered b.1/2/32  
Died 9/18/32 infant

[REDACTED]

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[REDACTED]

b7C

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- born 1/25/66

(SISTER OF CHARLOTTE)

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CCO CARTRIDGE

NOTICE

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**b7c**

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET43

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7-2811-169 page 12-54

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
New York, New York  
September 6, 1963

In Reply, Please Refer to  
File No.

Title : Carlo Gambino.

Character: Anti-Racketeering

67C  
Reference is made to the report of Special  
Agent [REDACTED] dated and captioned as above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

68





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

September 6, 1963

In Reply, Please Refer to  
File No.

Re: Carlo Gambino  
Anti-Racketeering

b7C

Reference is made to the report of Special Agent  
[redacted] dated and captioned as above.

Set out below is the characterization of informant  
utilized in referenced report:

b7D

[redacted]

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FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
SEP 24 1963

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

DEFERRED 9-25-63 12-12 PM JAM

TO DIRECTOR 13/ 92-2811

FROM SAC NEW YORK 92-657 1P

CARLO GAMBINO AKA

AR

FRANCIS J. LYONS, INS, ADVISED THIS DATE SUBJECT HAS BEEN CONFINED  
TO THE US PUBLIC HEALTH SERVICE HOSPITAL, NYC, SINCE SEPTEMBER  
THIRD, NINETEEN SIXTYTHREE. SUBJECT SUFFERED A MILD HEART ATTACK  
WHILE STAYING AT THE HOSPITAL AND UNDERGOING A PRE-HEARING PHYSICAL  
EXAMINATION. HIS PHYSICAL CONDITION PRECLUDES HIS BEING RELEASED.,  
HOWEVER, HE HAS REQUESTED HE BE TRANSFERRED TO THE FLOWER-FIFTH  
AVENUE HOSPITAL, NYC, TO BE NEAR HIS PERSONAL DOCTOR. IT IS  
ANTICIPATED SUBJECT WILL BE HOSPITALIZED FOR TWO OR THREE MORE  
WEEKS, AND THAT HE WILL BE TRANSFERRED TO THE FLOWER-FIFTH  
AVENUE HOSPITAL IN THE NEAR FUTURE.

END

12-14 PM NY 12 ---3--- WA-GERM

57 OCT 8 1963

92-2811-172

12 OCT 2 1963

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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12

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
OCT 1 1963

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_

URGENT 10-1-63 11-28 PM DE

TO DIRECTOR -13- 92-2811

FROM SAC NEW YORK 92-657

CARLO GAMBINO., AKA., AR.

SUBJECT IS STILL CONFINED TO THE US PUBLIC HEALTH HOSPITAL, NYC.

END AND PLS ACK.....

11-30 PM NY R 11-12-13 WA JS

REC-3

92-281-174

22 OCT 3 1963

64 OCT 9 1963

205

EX-114

NINE

73



COMMUNICATIONS SECTION

OCT 11 1962

TELETYPE

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Mr. Tele. Room  
Miss Holmes  
Miss Gandy

DEFERRED 10-11-63 10-45

PM DE

TO DIRECTOR 15 92-2811

FROM SAC NEW YORK 92-657

CARLO GAMBINO AR.

CARLO GAMBINO CONTINUES UNDER OBSERVATION AT UNITED STATES  
PUBLIC HEALTH HOSPITAL, STATEN ISLAND, NEW YORK.

[REDACTED]

[REDACTED]

REC-16 92-2811-177

[REDACTED]

END AND PLS ACK.....

4 OCT 14 1962 PM 906 NY R 15 WA OS

22 OCT 14 1962

NINE

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FEDERAL BUREAU OF  
INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

STATION  
JUSTICE  
SECTION

OCT 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
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Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 10-25-63 6-42 PM DE

TO DIRECTOR -17- 92-2811

FROM SAC, NEW YORK 92-657

CARLO GAMBINO AR

CARLO GAMBINO RELEASED FROM PUBLIC HEALTH HOSPITAL AND IS PRESENT  
AT HIS RESIDENCE IN BROOKLYN, NY. NO DECISION REACHED BY INS AS TO  
DEPORTATION HEARINGS.

END AND PLS ACK.....

6-45 PM OK FBI WA BH

OK NY R 17 WA BH

EX-116

REC-45

92-2811-180

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☐ For your information: \_\_\_\_\_  
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UNITED STATES GOVERNMENT

# Memorandum

TO

DIRECTOR, FBI (92-2811)

DATE: 11/13/63

FROM

SAC, NEW YORK (92-657)

SUBJECT

CARLO GAMBINO aka  
AB

At a conference in the NYO on 11/4/63, Attorney General ROBERT F. KENNEDY, expressed an interest in the intermarriage with the blood family of CARLO GAMBINO and the resulting imbeciles and morons that have come from such close intermarriage. In accordance with his request there is attached herewith three copies of a letterhead memorandum containing information regarding the family tree of CARLO GAMBINO.

For the information of the Bureau, it is noted that the chart appearing on pages A through F, attached to the letterhead memorandum was originally set forth in the report of SA [REDACTED] at NY, dated 9/6/63, pages 6 through 11.

b7c

REC 14

2-Bureau (92-2811) (Encls 3)  
1-New York (92-657)

(3)

ENCLOSURE 3 101

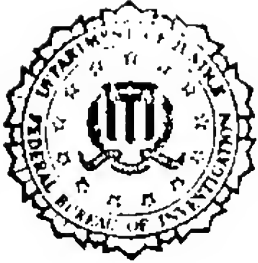
12 NOV 18 1963

68-0702-1953

2/1/64

77





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York  
November 13, 1963

Re: Carlo Gambino  
Anti-racketeering

Based on information developed in various investigations in the New York Office of the Federal Bureau of Investigation and upon his immediate blood relations, a family tree was constructed and appears on pages A through F.

The schema is set up so that Carlo Gambino and his generation of brothers, sisters and first cousins, appear in Column 3; their offspring appear in Column 4 and the latest generation in Column 5.

The parents of Carlo Gambino appear in Column 2; also in Column 2 appears the names of the brothers and sisters of subject's mother together with their spouses. Column 1 consists of the grandfather of Carlo Gambino on his mother's side together with his spouse and the lateral relations therein. It is to be noted that Column 1 pertains to the year 1850 or thereabouts in Italy.

Page A shows that Carlo Gambino [redacted] carried first cousins; Carlo's wife shows up in Column 3 on page B [redacted] showing the direct blood relationship between the [redacted] cousins.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

78



Re: Carlo Gambino

b7C

b7D  
C

It is interesting to note that hoodlums in referring to the Gambino family ("Cosa Nostra" family) sometimes call them "degenerates" and it is believed that this terminology may have come about through this close intermarriage within various members of the family.

b7C

ENNO - CASTEL



Membership in  
Cosa Nostra



Marriage of  
Blood Relations



Carlo b. 9/1/41

b. 12/5/43

Anthony b. 1/1/44

2035 Ocean Ave. Bkn.

DE 9-1297

34 Club Dr. Appt. 11

LE 1-0152

TEI 1-334-4

624 67D

[REDACTED]

WAS 449-451-10

[REDACTED]

Phyllis b. 3/13/21 - 7/2/41

11 Morris St. Bkn.

205 Ocean Pkwy. Bkn.

Thomas b. 5/23/29 m. 6/6/53

m. Frances Luchese

82 Pinehurst, Lido Beach

Joseph Carl b. 3/28/36

m. Arlene Marzone 4/16/61

1490 Ocean Ave. Bkn.

Carlo A. b. 3/28/44

Single-student

Resides with parents

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Anthony b.

Deceased - Italy

Catherine

Deceased - Italy

42-2811-184

ENCLOSURE

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[REDACTED]

b7c

JOSEPH C. SCALAPINO  
b. 1/1/15  
m. CONCEPCION GONZALEZ



Kathryn  
b. 9/25/07; m. 1/5/26  
Carlo Gambino  
2230 Ocean Blvd. Bklyn  
NY 9-1297  
34 Club Dr. Saugus  
Li 1-0952 (owner)

Phyllis b. 9/22/27; m. 12/15/51  
m. Thomas J. Sinatra MD  
Thomas b. 8/23/29; m. 6/6/53  
m. Frances Dechese  
Joseph C. b. 3/28/36; m. 4/26/61  
m. Aileen Marzone  
Carlo A. b. 3/28/44; student

[REDACTED]

b7c

CONTRINIO  
b. 6/19/09

NICOLETTA (LENA)

TULOTTA  
b. 7/4/03  
d. 2/25/54

[REDACTED]

b7c

JOSEPH C. SCALAPINO  
b. 1/1/15  
m. CONCEPCION GONZALEZ  
b. 1899 died 4/18/62



[REDACTED]

b7c

[REDACTED]

[REDACTED]

b7c



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JOSEPH LILIANO  
b. 11/2/99 died 9/3/4  
m. CAROLLA  
GUICHENYTT

M. GASTANA

[REDACTED]

67c

Felicia b. 11/2/99  
Died 9/10/40 infant

[REDACTED]

67c

[REDACTED]

67c



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SA [redacted] dated 12/31/85  
2nd [redacted] born 1/24/50  
fe [redacted] 12/31/85

[redacted]  
[redacted] b7c  
[redacted]  
[redacted] b7c  
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1st wife of SALVADOR  
On her death, her name was

[REDACTED]

[REDACTED]

b7c

[REDACTED]

[REDACTED]

b7c

[REDACTED]

b7c

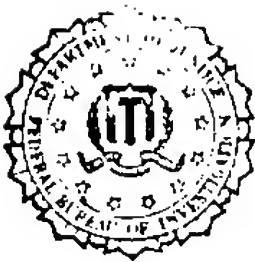
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[REDACTED]

[REDACTED]

b7c



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York  
November 20, 1963

Re: Carlo Gambino also known as Don Carlo

Carlo Gambino, Federal Bureau of Investigation  
Number 54450, was born September 1, 1902, at Palermo,  
Sicily, Italy, to Thomas Gambino and Felicia Castellana.

Gambino entered the United States as a stowaway  
aboard the "SS Vincenzo Florio" at Norfolk, Virginia, on  
December 23, 1921.

On December 5, 1926, Gambino married Catherine  
Castellano, and currently resides at 2230 Ocean Parkway,  
Brooklyn, New York.

Gambino, who attended the Apalachin meeting on  
November 14, 1957, was ordered deported in August, 1958.  
Gambino was examined by United States Public Health Doctors  
and found to have a heart condition. Consequently, he is  
still free on bond pending a hearing which cannot be had  
due to his condition.

This document contains neither recommendations nor  
conclusions of the Federal Bureau of Investigation. It is  
the property of the Federal Bureau of Investigation and is  
loaned to your agency; it and its contents are not to be  
distributed outside your agency.

92-3811-  
NOT RECORDED

128 MAR 31 1964

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92-6054-138  
BAPRI

86

# Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 1/28/64

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO *AKA*  
AR

ReNYlets 5/14/63, and 11/21/63, captioned as above.

[REDACTED]

[REDACTED]

[REDACTED]

No other public record re births, credit, arrests, naturalizations or marriages identifiable to any of the above individuals could be located [REDACTED]

(4 - Bureau (92-2811))

(1 - [REDACTED])  
(1 - [REDACTED])  
3 - New York (92-657)

(1 - [REDACTED])  
(1 - [REDACTED])

[REDACTED]  
(7)

REC-25

92-2811-112

5 JAN 29 1964

6-4

FEB 5 1964

87

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92-2711-190 page 2

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# Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 3/2/64

FROM : [REDACTED], NEW YORK (92-657)

SUBJECT: CARLO GAMBINO

FRANCIS T. LYONS, Trial Attorney, INS, NYC, has advised that he has been notified by N.J. GALBUZZI, M.D., Chief, Medical Service, US Public Health Service that in their opinion subject CARLO GAMBINO "cannot be subjected to stressful situations such as interrogation without danger to his health or life".

LYONS said that in view of the above the INS hearing on subject's deportation is being adjourned. He noted, however, that subject continues under bond and all requests for travel outside NYC are being denied.

EX-115

REC-28

12-211-194  
6 MAR 5 1964

2-Bureau (92-2811)  
1-New York (92-657)

(3)

MAILED

89

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>3/3/64</b>	INVESTIGATIVE PERIOD <b>9/30/63 - 3/2/64</b>
TITLE OF CASE <b>CARLO GAMBINO</b>		REPORT MADE BY <b>[REDACTED] b7c</b>	TYPED BY <b>VMC</b>
		CHARACTER OF CASE  <b>AR - [REDACTED]</b>	

REFERENCE: - NY letter to the Bureau, 3/2/64.

- P -

ADMINISTRATIVE:

The period of this report is extended in order to

LEADS:

NEW YORK

At New York, New York

Will

report the results of deportation hearings and develop information regarding subject's visitors and associates.

APPROVED <b>[REDACTED] b7c</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - Bureau (92-2811) 2 - USA, SDNY 1 - USA, EDNY 3 - New York (92-657)		<b>12-2811-115</b> <b>REC-28</b> <b>MAR 5 1964</b>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		<b>[REDACTED] b7c</b> <b>90</b>	
REQUEST RECD.			
DATE FWD.	<b>125 Ce 1-7 1964</b>		
HOW FWD.	<b>Q rel</b>		
BY			

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, SDNY  
1- USA, EDNY

Report of:

Date:

3/3/64

Office:

New York, New York

Field Office File #:

New York 92-657

Bureau File #:

92-2811

Title:

CARL GAMBINO

Character:

ANTI-RACKETEERING -

Synopsis:

DETAILS:

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95-2211-195 pages 2-13

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For your information: \_\_\_\_\_  
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F B I

Date: 5/5/64

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka  
AB

b7D [REDACTED] that there was no indication that subject or his family were at their Massapequa residence on 4/30 or 5/1/64.

On 5/2/64, informant stated that the subject, his wife, and younger son were in Massapequa. [REDACTED]

On 5/3 and 4/64, informant was contacted and stated that although the subject and his wife were at their Massapequa residence, there was no conversation other than telephone calls made to members of their own family circle. There was nothing pertinent observed in these conversations.

It is noted that informant was not contacted on 4/28 and 29/64, inasmuch as subject customarily is in Brooklyn, New York, rather than in Massapequa, Long Island.

3-Bureau  
1-New York

REC-14

MAY 6 1964

53 MAY 13 1964

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

MAY 1 1964

TELETYPE

FBI NEW YORK

11-15 PM

DEFERRED 5-4-64

DAE

TO DIRECTOR -9-

92-2811 - ENCODED

FROM NEW YORK 92-657

CARLO GAMBINO AKA AR.

DAILY SUMMARY.

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

FRANK LYONS, INS, NYC, STATED THAT THERE HAS BEEN NO DECISION RE  
FURTHER DEPORTATION PROCEEDINGS AGAINST THE SUBJ.

END

HFL

FBI WASH DC

REC-112

92-2811-222

8 MAY 7 1964

58 MAY 12 1964

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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FBI

Date: 5/12/64

PLAIN TEXT

Transmit the following in

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka  
AR

**b7D** [REDACTED] there was no indication that the subject or his family were at their Massapequa residence on 5/5-7/64.

On 5/8/64, informant stated that subject's wife was in contact with [REDACTED]

**b7C** [REDACTED] Also on this date informant noted that subject attempted to contact a [REDACTED] (ph) but was unable to contact him at the particular number that he called. No further information was furnished on this date.

**b7C** On 5/9/64, informant advised that to his knowledge subject and his family were not at their Massapequa residence. On 5/10/64, informant noted that Mrs. GAMBINO was in telephonic contact with [REDACTED] and stated that she would see her later in the day. No further information was available with regard to the subject on 5/10/64. Informant advised that on 5/11/64, subject and his family were not at their Massapequa residence.

**b7D** EXTREME CAUTION SHOULD BE USED CONCERNING INFORMATION FURNISHED [REDACTED] AND IF THE INFORMATION IS USED IN ANY MANNER, IT SHOULD BE PARAPHRASED SO AS NOT TO COMPROMISE THIS VALUABLE INFORMANT.

3-Bureau (92-2811)  
1-New York (92-657)

EX-105

REC-21

MAY 13 1964

56 MAY 20 1964

Approved: [REDACTED]

Sent

M

Per

Special Agent in Charge

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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☐ For your information: \_\_\_\_\_  
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☒ The following number is to be used for reference regarding these pages:

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       Page(s) withheld for the following reason(s):  
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☐ For your information: \_\_\_\_\_  
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☒ The following number is to be used for reference regarding these pages:

92-2811-230

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103



FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 92-2811

Section 5

104

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FBI NY

10-51 PM

DEFERRED 5-13-64

DAE

TO DIRECTOR 13-

92-2811-50000

FROM NEW YORK 92-551

CARLO GAMBINO AKA AS.

DAILY SUMMARY.

[REDACTED]

END -> tax return information of 3rd party  
Title 26, USC Code 6103

MSL FOR TWO

FBI WASH DC

92-2811-231

MAY 21 1964

105

FD

FBI

5/20/64

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

AIR

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (100-6571)

CARLO CAMPINO aka  
AR

[REDACTED] neither subject nor his family were at their Massapequa, NY, residence on Thursday 5/14/64, but that subject did arrive at his Massapequa residence on the afternoon of 5/15/64. b7D

During the period from 5/15-17/64 the subject entertained members of his own personal family, including his grandchildren, and no conversation of any pertinence was noted. Contact [REDACTED] ceased on 5/17/64. b7D

3 - Bureau  
1 - New York

ENC-39

92-2811-232

[REDACTED] b7C

b7C [REDACTED]

C. C. Wick

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

Per [REDACTED] Agent in Charge

106

FBI

Date: 5/20/64

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka  
AR

Bureau  
New York  
New York  
New York

REC 45

92-2811-233

b7C

b7C

Atty Gen

Sent \_\_\_\_\_ M Per \_\_\_\_\_

JUN 1 1964 Special Agent in Charge

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# **FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (E) with no segregable material available for release to you.
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- ☐ For your information: \_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:  
92-2811-233 page 2

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108

FBI

Date: 6/3, 64

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO JAMBINO aka  
AR

There was no intelligence information obtained  
by this source during this period.

3 - Bureau  
1 - New York  
1 - New York  
1 - New York (92-657)

(7)

REC 81 92-2811-235

JUN 4 1964

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

Per \_\_\_\_\_

6 JUN 9

Special Agent in Charge

109



CO CO  
JUN 11 1964

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
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FBI NEW YORK

6-14 PM DEFERRED 6-5-64 DAE

TO DIRECTOR -5- 92-2811

FROM NEW YORK 92-657

CARLO GAMBINO AKA AS.

DAILY SUMMARY.

b7C [REDACTED]

[REDACTED]

b7D [REDACTED]

[REDACTED]

[REDACTED]

b7C [REDACTED]

[REDACTED]

b3 [REDACTED]

[REDACTED]

END AND PLS HOLD.....

→ Title 26 USC 6103

92-2811-236

JUN 11 1964

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FBI NEW YORK

1115 AM URGENT 6-11-64 JLM

TO DIRECTOR 92-2811

FROM NEW YORK 92-657

1 P

131

CARLO GAMBINO, AR

DAILY SUMMARY

END

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MSL

FBI WAB DC

REC 1

92-2811-238

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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2 FBI NEW YORK

3 410-31 PM DEFERRED 4-12-64

5 6 TO DIRECTOR - 113- 92-2811 - ENCL 2

7 8 FROM NEW YORK 92-657

9 10 CARLO GAMBINO, AKA

11 12 DAILY SUMMARY.

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Fed'l Rules of  
Crim. Procedure

101 102 END AND PLS HOLD

92-2811-240

Date: 8/19/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

AIRTEL

(Priority)

TO: DIRECTOR, FBI  
FROM: SAC, NEW YORK (92-657)  
SUBJECT: CARLO GAMBINO aka  
AP

b7D,  
C

[REDACTED]

There is no intelligence information  
obtained during this period with the following  
exception:

b7C

[REDACTED]

b7E

[REDACTED]

3-Bureau  
3-New York

b7C

[REDACTED]

b7C

[REDACTED]

92-2811-242

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

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